

REGULAR CITY COUNCIL MEETING
APRIL 3, 2003

PRESENT

Gayle Bunker	Mayor
Wesley Bloomfield	Council Member
Bruce Curtis	Council Member
Robert Droubay	Council Member
Margaret Dutson	Council Member

ABSENT

Glen Swalberg	Council Member
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ALSO PRESENT

Richard Waddingham	City Attorney
Gregory Schafer	City Recorder
Alan Riding	Public Works Director
Ken Clark	Asst. Public Works Director
Kylie Chase	Delta Area Chamber of Commerce President
Tom Chandler	City Resident
Peggy Overson	City Resident
Jim DeWyze	Area Resident
Steve Thatcher	Area Resident
Dillon Thatcher	Boy Scout
Charles Williams	
Stetson Henrie	Boy Scout
Tyrel Smith	Boy Scout
Rick Smith	Area Resident
Jordan Johnson	Boy Scout
Kurt Johnson	Boy Scout

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle/Progress, to KNAK Radio, and to each member of the City Council, at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Council Member Bruce Curtis offered an invocation following which Mayor Bunker led those in attendance in the Pledge of Allegiance. Mayor Bunker welcomed the Boy Scouts and all others in attendance.

MINUTES

The proposed minutes of a Regular City Council Meeting held March 20, 2003 were presented for consideration and approval. Council Member Bloomfield requested a change on Page 3, Line 5, with regard to the Janitorial Specifications, to reflect that he requested the specifications not require dusting under books on the bookshelves. Mayor Bunker requested that Page 4, Line 21 reflect that Ken Thatcher questioned whether use of the airport for drag racing would effect future grants rather than City Attorney Waddingham. Following review, Council Member Robert Droubay MOVED to approve the minutes of the Regular City Council Meeting held March 20, 2003, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts payable, dated April 3, 2003, in the amount of \$44,908.14. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESSCITY ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO DELTA CITY PURCHASING POLICY AND PROCEDURES

City Attorney Waddingham requested that this matter be tabled for discussion at the next meeting in order to have it listed on the agenda as adoption of a Resolution amending the Purchasing Policy and Procedures.

Council Member Robert Droubay MOVED to table discussion of the amendment to the Delta City Purchasing Policy and Procedures until the next meeting of the City Council. The motion was SECONDED by Council Member Margaret Dutson. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESSTOM CHANDLER: REQUEST FOR SUPPORT OF PROPOSAL TO APPOINT TWO TOURISM COMMITTEES FOR MILLARD COUNTY AND TO SPLIT TOURISM FUNDS EQUALLY BETWEEN THE TWO COMMITTEES

Dr. Chandler thanked the Council for allowing him an opportunity to express his thoughts on the current status of the Millard County Tourism Board. Dr. Chandler expressed concerns regarding the disparity of tourism funds allocated for East Millard County activities versus those allocated for

activities in West Millard County. He indicated that tourism funds are currently allocated at approximately two-thirds to East Millard and one-third to West Millard. It was his feeling that the events which are proposed in conjunction with the Millard County Fair; i.e., air show and drag racing, could benefit from "seed" funds from the tourism budget for items such as insurance and advertising.

Dr. Chandler requested that Mayor Bunker and Council Members consider discussing the matter with the County Commissioners in an attempt to help them realize the need for additional tourism funds for activities planned in the Delta area. Mayor Bunker felt that there are some problems which need to be addressed but did not feel that, at this time, the Council has adequate information to take a stand on the issue. Dr. Chandler requested that a representative from the Council attend the tourism meeting scheduled for Wednesday, April 9, 2003.

Kylie Chase, Delta Area Chamber of Commerce President, reported that the Fillmore-East Millard area generates sixty percent of the transient room tax and the Delta-West Millard area generates forty percent. Due to lack of funds to cover mailing costs, the Chamber of Commerce is currently forwarding requests for tourism packets to Millard County for mailing. Mr. Chase felt that the Delta Area Chamber of Commerce has a legitimate case for additional funding, which will be presented at the next meeting of the tourism committee.

PUBLIC WORKS DIRECTOR ALAN RIDING: PROPOSED WATER PURCHASE BY GRAYMONT WESTERN U.S.A.

Public Works Director Alan Riding reported that Graymont Western has a well which is not providing adequate water for their lime processing. They are attempting to locate a source for purchase of approximately 20 to 40 million gallons per year, which would be hauled by tanker. Current Delta City ordinances do not provide for outside sales, however, we do have some outside sales; i.e., Lyman Row, which are paid at a rate of \$1.10 per thousand gallons. At that rate, a twenty million gallon per year purchase by Graymont would amount to approximately \$22,000.

Public Works Director Riding asked for guidance from the Council as to whether Delta City wants to consider this outside sale of water. At this time, it is unknown how long the arrangement might last; Graymont may drill a new well to provide the necessary water for their needs. City Attorney Richard Waddingham asked if this water would be surplus. Public Works Director Riding was uncertain what amount of water might be surplus during the summer irrigating season. Hinckley and Deseret-Oasis water systems are also in need of additional water and may consider purchasing water from Delta City at some time in the future.

Council Member Robert Droubay MOVED to table a decision on this matter until further information is obtained regarding the duration and future plans for a permanent solution to Graymont's water problem. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: BUSINESS LICENSE REGULATION FOR PIANO TEACHERS

Mayor Bunker told the Council that he had done considerable thinking about this matter and had discussed it with some of the teachers and with City Recorder Gregory Schafer. Mayor Bunker felt that the piano teachers should be licensed but also felt that the license should be waived, for this year only. He felt that all piano teachers should be required to apply for and obtain a business license beginning next year, which would allow time to amend the business license ordinance to include piano teachers in the fee schedule.

Following discussion, Council Member Wesley Bloomfield MOVED to direct City Attorney Waddingham to work with the City Recorder on rewriting the business license ordinance and that any business not specifically listed in the current ordinance be excused from licensing for this calendar year. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. Council Member Margaret Dutson asked where the requirement for business licensing would stop; i.e., would those who deliver newspapers be required to obtain a business license. Mayor Bunker suggested that some cities set minimum dollar limits on businesses which require licensing, which could be considered in the rewriting of our ordinance. Mayor Bunker asked if there were any other comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: SELECTION OF THEME FOR FOURTH OF JULY CELEBRATION

The Council reviewed a list of suggested themes for the Fourth of July Celebration.

Following discussion, Council Member Robert Droubay MOVED to approve "United We Stand" as the theme for the 2003 Delta City Fourth of July Celebration. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Council Member Margaret Dutson suggested that Council Members consider asking for community nominations for Grand Marshall.

PUBLIC WORKS DIRECTOR ALAN RIDING: REPORT ON PUBLIC WORKS DEPARTMENT PROJECTS

Public Works Director Alan Riding reported that the irrigation pipe has been installed on the Shepherd Lane project. There is some additional work to be done on head gates and diversion boxes. Reflector poles also need to be installed. They plan to asphalt the road this summer.

Public Works Director Riding reported that the company which caused the Main Street sewer problem has been sent a bill, in the amount of \$9,713, for repairs to the system.

There was a main sewer line plugged on Saturday evening which backed up into a home. A company was contacted to clean up the home and a bill for approximately \$1,500 has been forwarded

RCCM 04-03-03

Page 5

to our insurance carrier. The homeowners are satisfied with the clean up. This particular area of the system was on the schedule for cleaning next week. It is hoped that we can get someone to look at the area with a camera to determine what caused the back up.

Work will soon begin on the 200 East drainage project.

The chlorinator will continue operating for approximately ten more days.

The airport lighting replacement project is expected to go to bid in May and the work should begin sometime in July.

OTHER BUSINESS

Public Works Director Riding reported that the FAA has been contacted regarding the proposed drag racing on the airport runway. The FAA has indicated that any activity at the airport must be related to airplanes or flying; any other activities could jeopardize future funding. He also stated that UDOT took a similar position. Council Member Wesley Bloomfield suggested that the Council rescind their approval for drag racing at the airport.

Mayor Bunker reported that he had received a letter indicating Delta City's support of the Sunshine Coalition grant request for the Community Center, with the request that that he sign the letter. Council Members were not opposed to Mayor Bunker signing the letter.

Mayor Bunker advised the Council that Animal Control Officer Paul Wanberg's wife had passed away. Delta City sent flowers to the funeral and Mayor Bunker authorized Mr. Wanberg to take the week off and committed to paying his regular salary for the week.

Mayor Bunker reported that he had attended a skate park seminar in Salt Lake City recently. He also visited the skate park in Orem, which is a very nice facility.

Mayor Bunker told the Council that he will be attending a seminar dealing with self-help rural housing. The seminar is scheduled for Monday, April 7th in Payson.

Mayor Bunker stated that Travis Jones had donated the "We Support Our Troops" sign which has been erected in the City Park. A letter of thanks has been sent to Mr. Jones.

00042

RCCM 04-03-03


Page 6

Mayor Bunker told the Council that he had been advised the funds which had been deposited into a certificate of deposit at Zions Bank would only accrue the 3.35% interest until the first of April. The local Zions Bank Manager had previously indicated to the City staff that the rate would continue until the end of June, 2003. At this time, we are waiting for additional information.

Council Member Robert Droubay reported that the Utah Department of Transportation had attended the Planning & Zoning Commission meeting last evening to discuss statewide transportation needs for the next twenty to thirty years. He noted that public transportation for rural areas was discussed, as well as biking / walking paths, and sidewalks along state highways. Mayor Bunker also attended the meeting.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Droubay. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 8:28 p.m.



GAYLE BUNKER, Mayor



GREGORY JAY SCHAFFER, CMC, City Recorder

MINUTES APPROVED: RCCM 04-17-03

